

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner  
Minutes

Journal # 57

### Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.  
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the May 23, 2017 meeting.

**Date:**  
May 3, 2017

**Time:**  
2:00 p.m.

**Board of Cascade County Commissioners:** Chairman James Larson, Commissioner Briggs and Commissioner Jane Weber excused.

**Present:** Tanya Houston, Mary Embleton, John Strandel, Diane Brien, Tamara Murphy, Alex Dachs, Brian Clifton, Carey Ann Haight, Michaela Fraser, Fernando Terrones, and Marie Johnson.

Consent Agenda Items	Purpose	Department
<b>Board Appointment-</b> to the Tax Appeal Board with term expiring April 30, 2020	Reappoint Jean Clary to the Tax Appeal Board	Commissioners
<b>Contract 17-49:</b> Service Contract #2206 March 15, 2017-March 15, 2018 \$360	Office Center Printer Service Equipment Contract	Sheriff's Department
<b>Contract 17-50:</b> Service Contract #2207 March 15, 2017-March 14, 2018 \$360	Office Printer Service Equipment Contract	Sheriff's Department
<b>Contract 17-51:</b> Service Contract #2210 March 15, 2017-March 14, 2018 \$360	Office Printer Service Equipment Contract	Sheriff's Department
<b>Contract 17-52:</b> Service Contract #2211 March 15, 2017-March 14, 2018 \$396	Office Printer Service Equipment Contract	Sheriff's Department
<b>Contract 17-53:</b> County computer cloud service no fee to the County	Microsoft Agreement for "Cloud" based services	IT Department
<b>Contract 17-54:</b> Payment to the Sheriff's Department in the amount of \$6000	Random home visits for Juvenile Drug Court youth to ensure accountability	Sheriff's Department
<b>CITY/COUNTY HEALTH DEPT.</b>		
<b>Contract 17-47:</b> Service Contract #2192 March 15, 2017-March 14, 2018 \$570	Office Printer Service Equipment Contract	CCHD
<b>Contract 17-48:</b> Service Contract #2177 March 15, 2017-March 14, 2018 \$420	Office Printer Service Equipment Contract	CCHD

### AGENDA ITEMS:

#### **Agenda Item #1**

Contract 17-55: Bid Award for Bartell Associates LLC for 2017 & 2018 Other Post-Employment Benefits (OPEB) Valuations. Diane Brien to present this item.

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**Agenda Item #2 Public Hearing**

The Preliminary Plat of Sun River Commercial Park Subdivision initiated by Great Falls LLC  
Presented by Alex Dachs

**Agenda Item #3 Preliminary Plat of Glenwood 1 Minor**

Initiated by Gail LeMeur for Agricultural Covenant removed. Commissioner Briggs had some questions about the Agricultural Covenants for this subdivision. He requested more information from the Planning Dept. prior to the upcoming meeting.

**Agenda Item #4 Preliminary Plat of Glenwood 2 Minor**

Initiated by Gail LeMeur for Agricultural Covenant removed.

**Agenda Item #5 Public Hearing**

Cascade County Zoning Regulation Section 2 Definition ands Section 7.2.4 Uses permitted upon special use permit in Agricultural District.

Resolution 17-39: Resolution of Intention to amend sections 7 of the Cascade County Zoning Regulations and Subsequent approval of Final Zoning Regulation

**Comments:**

**Mary Embleton** had requested to put on the Consent Agenda for a budget amendment concerning the Public Works Fleet.

**Alex Dachs** requested the Resolution of Intention to change “RR5” Rural Residential 5 to “A” Agricultural District initiated by Don Jacobs doing business as Venture Stone.

The commission agreed to accept the two above items to be placed on the upcoming Commission meeting agenda.

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10)

**Adjournment:** Chairman Larson closed the work session meeting at 2:45 p.m.